

**MINUTES OF THE  
UTAH COMPREHENSIVE HEALTH INSURANCE POOL  
BOARD OF DIRECTOR'S MEETING**

**November 14, 2013**

**Select Health**

**Auditorium A**

**1:00 p.m.**

**Directors Present:** Elizabeth Hunter, Chair; Norm Thurston; Commissioner Kaiser; Robert Perry; Randall Smart; Doug Hasbrouck M.D. Todd Trettin; Chet Loftis

**Directors Absent:** Steve Canfield; Steve Bateman; Matthew Minkevitch; Steve Neeleman;

**Present by Invitation:** Tomi Ossana; Perri Ann Babalis; Sally Burns; Kempton Paige; Troy Pritchett; Jennifer Roth

**SelectHealth Staff Present:** Jim Murray; Maren Donaldson ; Jesse Liddell; Lyndee Astill; Crystal Ince; Rachel Reimann; LoisAnn Jones;

The meeting was called to order at 1:06 p.m. by Elizabeth Hunter, Chair.

**APPROVAL OF MINUTES—Elizabeth Hunter**

The HIPUtah minutes of September 12, 2013 were presented. They were approved with no corrections.

**LOSS RATIO AND ADMINISTRATIVE REPORT-HIPUTAH AND FEDERAL-HIPUTAH—Jesse Liddell**

The Administrative reports for both State (HIPUtah) and Federal (Federal-HIPUtah) were reviewed.

**ACTUARIAL REPORT AND FINANCIAL PROJECTIONS (HIPUTAH AND FEDERAL-HIPUTAH)—Troy Pritchett**

**HIPUtah**

There was no increase in HIPUtah enrollment after Federal HIPUtah program was turned over the federal government in July 2013. It is expected to have a projected \$15 million in reserve as HIPUtah prepares for closure. It is assumed that enrollment will continue to decrease until all Enrollees are terminated December 31, 2013.

**Federal HIPUtah**

\$2.3 Million has been allocated to pay for claims run-out, which should provide enough funding until the program is completely closed. Currently the program has used \$61.2 million.

**HIPUTAH FY 2014 & FY 2015 BUDGET REVIEW—Tomi Ossana**

The Board made a motion that carried, in the September Board meeting to have the Executive Director request the current base budget of \$8.08 Million for FY 2015. The Governor's Budget Hearing occurred October 2, 2013 and HIPUtah was not included. Scott Mecham, HIPUtah's assigned budget analyst for the Governor's office, will either recommend \$4.4 Million or no base budget appropriation for FY 2015 for the HIPUtah program.

**FEDERAL-HIPUTAH BUDGET REVIEW AND CY 13 UPDATE—Tomi Ossana and Sally Burns**

The closure and run-out of claims on the program is currently running on target. No additional funding will need to be requested at this time.

**RISK POOL ENROLLEES TERMINATION AND TRANSITION TO THE EXCHANGE—Tomi Ossana**

- The termination and transition plan has been outlined and presented. It was motioned and moved to keep the termination date of December 31, 2013 for all Enrollees covered under the program as outlined in the previous Board meetings. Doug Hasbrouck motioned, and Rob Perry second.
- The changes to the appeals process, effective January 1, 2014, was presented. It was moved to approve the appeals process. **Motion -Doug Hasbrouck, Second Rob Perry – Motion Carried.**
- With the program closure, the 2014 scheduled Board meeting calendar was presented with conversation regarding what meetings should still be held. It was decided to continue with January 23<sup>rd</sup>, March 20<sup>th</sup>, and May 8<sup>th</sup>. The rest of the year will be reevaluated after that.

**HIPUTAH FINANCIAL AUDIT- Jennifer Roth**

Jennifer Roth from the state Auditors department presented the audit. There were no findings.

**ACTION ITEMS- Tomi Ossana**

The HIPUtah Fiscal Year 2013 Annual Report that will be going to the state legislature was presented.

**PREMIUM ASSISTANCE SUBSIDY- Tomi Ossana**

The subsidies have been raised for those that are on the program. Tomi will draw down the additional operational grant once it has been awarded. All left over funding will go back to the enterprise fund for operational losses or other expenses as the Board deems appropriate.

**NEXT MEETING**

The next Board meeting has been scheduled for Thursday, January 23, 2013, 1:00 P.M. at SelectHealth.

Meeting Adjourned 3:00 pm